



HUMAN RELATIONS COMMISSION MEETING AGENDA

Wednesday, September 7, 2016

Regular Meeting 6:00 P.M.

Gilbert Municipal Center, Conference Room 300

50 East Civic Center Drive, Gilbert, Arizona 85296

Board Members:	Elizabeth Harper, Chair	Sydney McKinney
	Elaine Kessler, Vice Chair	Felicia Vandermolen
	Christine Accurso	Theo McCalvin, Alternate

<u>Est. Time:</u>	<u>Standing Agenda Items:</u>	<u>Staff/Board Member:</u>	<u>Board Action:</u>
6:00 PM	1. Call to order	Elizabeth Harper	Report only
	2. Roll call	Melanie Dykstra	Report only
	3. Pledge of Allegiance	Elizabeth Harper	Report only
	4. Communication from citizens present *	Elizabeth Harper	Report only
	<u>Presentations</u>		
6:10 PM	5. Neighbor 2 Neighbor program	Melanie Dykstra	Discussion only
	<u>Consent Items**</u>		
	6. None		
	<u>Agenda Items</u>		
6:30 PM	7. Election of New Chair - Any vacancy in the office of chair or vice-chair shall be filled from the Commission membership by majority vote of the Commission members present at the next meeting. Any chair or vice-chair so elected shall serve for the remainder of the vacated term.	Board Members	Discussion; possible action by MOTION
	8. Retreat-review of retreat outcomes for project goal #1-Goodwill in the community for Gilbert Police Officers. Discuss implementation strategies & specifics.	Melanie Dykstra	Discussion; possible action by MOTION
	9. Non-Profit Funding-discussion of project goal #2-Driving private funding for non-profits.	Melanie Dykstra	Discussion; possible action by MOTION
	<u>Administrative Items</u>		
	10. Minutes- consider approval of the minutes of the regular Human Relations Commission meeting minutes for June 6, 2016 and minutes of the special Human Relations Commission meeting for August 20, 2016.	Board Members	Discussion; possible action by MOTION

	11. Regional Events-review and commitment by HRC members to attend regional events	Board Members	Discussion; possible action by MOTION
	12. Future agenda items <ul style="list-style-type: none"> • New Board member orientation • 	Board Members	Report only
	<u>Communications:</u>		
	13. Report from Chair	Elizabeth Harper	Report only
	14. Report from Board members	Board Members	Report only
	15. Report from Council Liaison	Vice Mayor Jared Taylor	Report only
	16. Report from Staff Liaison	Melanie Dykstra	Report only
	17. Upcoming Special Events/Meetings: <ul style="list-style-type: none"> • September 1-12, Water Drawing Contest-A Day without Water • September 11, 2016-9/11 Memorial Ceremony, 7:00p, Gilbert's 9/11 Memorial • September 17, 2016, Constitution Fair, 6:00p, Civic Center Lawn • September 21, 2016, Faith Summit Breakfast, 7:30a; Southeast Regional Library • September 21, 2016, Regional HRC Dinner & Meeting-Chandler Desert Breeze Substation, 5:30p • October 1, 2016, Gilbert Art Walk, 9:00a, Water Tower Plaza • October 9, 2016, Barktoberfest, 9:00a, Civic Center Lawn • October 22, 2016, 8:00a-Irun4Good (Domestic Violence Run) Freestone Park • October 26, 2017, 3:00 pm -Police Community Partnership, Public Safety Bldg 	Melanie Dykstra	Report only
	<u>Conclusion:</u>		
	18. Motion to adjourn the meeting	Board Members	Discussion; possible action by MOTION

The next regular meeting is scheduled for October 5, 2016, 2016 at 6:00 p.m. in Municipal Building I, 50 E. Civic Center Dr. Gilbert, AZ 85296. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

*Members of the audience may address the Board on any item not on the agenda. The Human Relations Commission response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

** Consent Items: All items listed under consent are considered consent calendar items and may be approved by a single motion unless removed at the request of a Board member for further discussion/action.

THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED. ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.